

Posted 1/7/19



# North Central District Health Department

- Enfield—31 North Main Street, Enfield, CT 06082 \* (860) 745-0383 Fax (860) 745-3188
- Vernon—375 Hartford Turnpike, Room 120, Vernon, CT 06066 \* (860) 872-1501 Fax (860) 872 1531
- Windham—Town Hall, 979 Main Street, Willimantic, CT 06226 \* (860) 465-3033 Fax (860) 465-3034
- Stafford—Town Hall, 1 Main Street, Stafford Springs, CT 06076 \* (860) 684-5609 Fax (860) 684-1768

Patrice A. Sulik, MPH, R.S.  
Director of Health

AGENDA  
NORTH CENTRAL DISTRICT HEALTH DEPARTMENT (NCDHD)  
Regular Meeting  
North Central District Health Department  
31 North Main Street  
Enfield, Connecticut

Wednesday, January 9, 2019  
Immediately following Public Hearing at 7:00 PM

RECEIVED  
VERNON TOWN CLERK  
19 JAN -7 AM 9:30

- A. **Call to Order/Determination of Quorum**
- B. **Executive Session**
- C. **Public Hearing** – To receive input on the Proposed Budget for FY 19-20
- D. **Chairman's Report**
- D. **Director of Health** - Attachments 4, 5, 6, 7, 8
- E. **Action on Consent Agenda** – Items requiring routine approval
  - 1. Proposed Budget for Board Consideration Attachment 3

**PROPOSED MOTION-The NCDHD Board does hereby approve the proposed budget for FY 19-20.**

  - 2. Review and approval of front office administrative position job description and wages.
- F. **Committee Updates and Discussion** – (reports provided in written form for discussion - any action would follow in New Business)
  - 1. Finance – Maria Whelden, Chair
  - 2. Short and Long-Term Planning – Ben Rodriguez, Chair
  - 3. Capital Improvements – Mary Ann Turner, Chair
  - 4. Personnel – Linda DeGray, Chair

G. **New Business**

1. Leadership Initiative Presentation

H. **Identification/Adoption of Additional Agenda Items**

I. **Informational Items**

J. **Adoption of Minutes** – Attachment 9

The NCDHD Board of Directors waives the reading of the Minutes of the Regular Meeting of the NCDHD Board on December 12, 2018 and that Minutes of said meeting be approved.

K. **Informational Items, Petitions, Communications, Correspondence, Reports, etc. Not Requiring Action**

L. **Chairman's Report**

M. **Adjournment**

**Next Board Meeting:** Wednesday, February 13, 2019, Vernon Office Conference Room, 375 Hartford Turnpike, Vernon, Connecticut 06066